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1.0 DESIGN-BUILD-FINANCE-OPERATE ENTITY

Contact Information

Prospective Project Company (PPC) or joint venture participant(s) or teaming if PPC is a joint venture:

Name: _____

Address: _____

Phone: _____ Fax: _____

Financing Entities: (List each one separately.)

Name: _____

Address: _____

Phone: _____ Fax: _____

Construction Subcontractor:

Name: _____

Address: _____

Phone: _____ Fax: _____

Fixed Facilities Design:

Name: _____

Address: _____

Phone: _____ Fax: _____

AGT Supply:

Name: _____

Address: _____

Phone: _____ Fax: _____

Operation & Maintenance Service:

Name: _____

Address: _____

Phone: _____ Fax: _____

Include a brief description of each Financing Entity and Core Subcontractor.

Identify the proposed scope of work for each Financing Entity and Core Subcontractor.

Include an organization chart showing all participants in the prequalification statement.

List all Professional Service subconsultants or subconsultants the PPC is prequalifying. Indicate "None" if no Professional Service subcontractors or subconsultants are being prequalified.		
Discipline	Name & Address	Legal Entity (i.e. corporation, partnership, sole proprietor)

2.0 THE PROSPECTIVE PROJECT COMPANY (PPC) OR JOINT VENTURE**2.1 Information about the PPC or Joint Venture or Team**

(No section should be left blank. Indicate “None”, “Not Applicable”, or “See Section __”.)

2.1.1 Name of PPC or joint venture or team: _____

2.1.2 Date of company formation or incorporation, if applicable: _____

2.1.3 State of formation or incorporation, if applicable: _____

2.1.4(a) If the PPC is a corporation, provide the following:

Provide information for each officer of the corporation and owners of 10% or more of the corporate stock.

Position	Name	Years with Co.	% Ownership
CEO			
President			
Secretary			
Treasurer			

2.1.4(b) If the PPC is a sole proprietorship, please complete the following:

Owner	Years as Owner

2.1.4(c) If the PPC is a joint venture or partnership, provide the following for each joint venture participant. (Attach additional pages if necessary)

Name of Individual Or Entity	Principal Contact	Position	Years with Joint Venture/ Partnership	% Ownership Interest

2.1.5 Attach the PPC's (or each joint venture participant's if the PPC is a joint venture) annual reports and financial statement for the preceding 2-3 years.

2.1.6 List all California contractor license numbers, classifications and expiration dates currently held by the PPC (or held by all joint venture participants or teams members, if applicable):

License Number	Trade Classification	Date Issued	Expiration Date

2.2 OAC Requirements for the PPC (or Joint Venture or team member)

(No section should be left blank. Indicate “None”, “Not Applicable”, or “See Section __”.)

2.2.1 Is the PPC a joint venture?

☐ Yes ☐ No, skip to Question 2.2.2.

If the PPC is a joint venture or some other association of business units to be formed hereafter referred to as “venture”, submit a preliminary joint venture or teaming agreement signed by legally authorized representatives of all venture or team participants that includes the following:

- A. Identification all the sponsoring participants of the venture or team and a one page organization chart for the PPC. The sponsoring participants shall hold a majority interest in the venture.
- B. Description of who in the PPC will have overall decision making authority and how decisions will be made.

2.2.2 Identify the project, location, owner, date of completion, contractor performing the work, and the PPC’s or joint venture participant’s, role and performance for at least two projects of US \$50,000,000 or more in value completed within the last ten (10) years involving complex engineering or heavy construction in a multi-disciplinary project in which the PPC, or at least one joint venture participant, was either the sponsor or manager.

OR

Identify the project, location, owner, date of completion, contractor performing the work, and the PPC’s or joint venture participant’s, role and performance for at least one project of U.S.\$100,00,000 or more in value completed within the last five (5) years involving complex engineering or heavy construction in a multi-disciplinary project in which the PPC, or at least one joint venture participant, was either the sponsor or manager.

2.2.3 Submit a notarized statement from an admitted surety insurer approved by the California Department of Insurance authorized to issue bonds in the State of California which states the amount of the PPC’s, or joint venture participant’s, current bonding capacity for payment and performance bonds is an amount not less than 100 per cent of the total initial Fixed Facility and AGT cost.

3.0 FINANCING ENTITIES

3.1 Information about the Financing Entities

The Financing Entities are the member of the DBFO Entity that will have the primary responsibility for Project Financing. Provide this Section 3.1 for each Financing Entity. (No section should be left blank. Indicate “None”, “Not Applicable”, or “See Section __”.)

3.1.1 Name of Financing Entity: _____

3.1.2 Date of company formation or incorporation: _____

3.1.3 State of formation or incorporation: _____

3.1.4(a) If the Financing Entity is a corporation, provide the following information for each officer of the corporation and owners of 10% or more of the corporate stock.

Position	Name	Years with Co.	% Ownership
CEO			
President			
Secretary			
Treasurer			

3.1.4(b) If the Financing Entity is a sole proprietorship, please complete the following:

Owner	Years as Owner

3.1.4(c) If the Financing Entity is a joint venture or partnership, provide the following for each member of the joint venture or each partner. (Attach additional pages if necessary)

Name of Individual Or Entity	Principal Contact	Position	Years with Joint Venture/ Partnership	% Ownership Interest

3.1.5 Attach the Financing Entity’s annual reports and financial statement for the preceding 2-3 years.

3.2 OAC Requirements for the Financing Entities (Provide this Section 3.2 for each Financing Entity or equity partners if appropriate.)

3.2.1 Provide a description of the relationship between members of the PPC and the Financing Entity, including the anticipated identity of the equity partners, the economic interest of each equity partner and details of the financial capacity and credit quality of each equity partner. Include the following information:

- A. The details of the anticipated equity investment for each Financing Entity in percentage terms; and
- B. A current credit rating report for each Financing Entity demonstrating a corporate credit rating of at least BBB+ (or equivalent) from one of Standard & Poor's, Moody's Investor Service, or Fitch.

3.2.2 Is the Financing Entity or the equity partner rated by Standard & Poor's, Moody's Investor Service or Fitch and was the information requested in 3.2.1.B., above submitted?

☐ Yes, skip to 3.2.3 ☐ No

If not, the Financing Entity or the equity partner shall demonstrate their financial capacity to pay the equity portion of the Project in the current capital market by submitting audited financial statements and annual reports for each of the last three fiscal years, and the most recent available interim financial statement for each quarter since the last fiscal year for which audited statements are provided. Details of any material off-balance sheet financing arrangements currently in place and details of any material events that may affect the entity's financial standing shall be provided. If audited financial statements cannot be provided the Financing Entity or the equity partner shall provide the financial information necessary to demonstrate the necessary financial resources to successfully finance and execute a project similar to the size, scope and complexity of the OAC Project.

3.2.3 Provide financial information that will demonstrate the Financing Entity's, or the equity partner's, experience and resources to invest in and arrange financing for the OAC Project including:

- A. A description of the Financing Entity's, or equity partner's, experience in arranging cost-effective financing for infrastructure projects on the basis of a contracted multi-year payment mechanism involving availability payments, unavailability deductions, performance deductions, and share of ridership risk, including specific considerations affecting the payment mechanism that will influence the financing approach for the Project.
- B. A summary of the financing arranged on at least one, but not more than three (3), recent transportation projects greater than \$ 300 Million that are similar to the complexity of the OAC Project.

- C. At least one reference on each transportation project and one reference from a lender who can effectively attest to the prudence of past and current financial management practices and the financial capacity to undertake the anticipated investment in the OAC Project.
- 3.2.4 Provide a 1-2 page description of the initial approach to financing the Project. Include a discussion of any financial transaction structures that contemplate the effective use of capital finance and risk mitigation strategies.

4.0 CONSTRUCTION: Primary responsibility for all civil construction of the facilities and guideway required for the OAC under the contract.

The PPC may propose a construction entity or firm with the appropriate State Contractor's license. Alternatively, the PPC may describe the approach the PPC will use in acquiring the skills and expertise described in this section and past experience in doing so. No section should be left blank. Indicate "None", "Not Applicable", or "See Section ___".

4.1 Information about Construction

4.1.1 Name of Construction Subcontractor: _____

4.1.2 Date of company formation or incorporation: _____

4.1.3 State of formation or incorporation: _____

4.1.4(a) If the Construction Subcontractor is a corporation, provide information for each officer of the corporation and owners of 10% or more of the corporate stock.

Position	Name	Years with Co.	% Ownership
CEO			
President			
Secretary			
Treasurer			

4.1.4(b) If the Construction Subcontractor is a sole proprietorship, please complete the following:

Owner	Years as Owner

4.1.4(c) If the Construction Subcontractor is a joint venture or partnership, provide the following for each member of the joint venture or each partner. (Attach additional pages if necessary.)

Name of Individual Or Entity	Principal Contact	Position	Years with Joint Venture/ Partnership	% Ownership Interest

4.1.5 Attach the Construction Subcontractor's annual reports and financial statements for the preceding 2-3 years.

4.1.6 List all California Contractor License numbers, classifications, and expiration dates currently held by the Construction Subcontractor.

License Number	Trade Classification	Date Issued	Expiration Date

4.2 OAC Requirements for Construction

- 4.2.1 Submit evidence of a minimum of fifteen (15) years of experience in heavy civil contracting. If a specific Construction Subcontractor is not named, describe the PPC's experience on previous project in identifying, attracting and procuring Construction Contractors with the level of experience described herein.
- 4.2.2 Submit a description and record of performance for at least one, but not more than three (3), projects of similar size, scope and complexity to the OAC Project completed within the last seven (7) years that included each of the requirements or scope listed below. If a specific Construction subcontractor is not named, this data shall be provided for any construction subcontractors selected by the PPC who have completed projects of similar size, scope and complexity to the OAC Project within the last seven (7) years.
- a. Environmental mitigation measures.
 - b. Equal employment opportunity requirements and procedures.
 - c. Protection of adjacent structures.
 - d. Traffic routing and control.
 - e. Light rail, urban, heavy rail, or AGT
 - f. Integration of fixed facilities with light rail, urban, heavy rail, or AGT.

Information regarding locations, owners, dates of completion, and descriptions of the Construction Subcontractor's role and performance on each project, including the details on the requirements listed above, shall be provided for each project.

4.3 Other Construction Subcontractors

List all other construction subcontractors the PPC is prequalifying. Indicate "None" if no other construction subcontractors are being prequalified.		
Discipline	Name & Address	Legal Entity (i.e. corporation, partnership, sole proprietor)

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5.0 FIXED FACILITIES DESIGN: Primary responsibility for design work under the contract.

The PPC may propose a design entity or firm with the appropriate Engineering license. Alternatively, the PPC may describe the approach the PPC will use in acquiring the skills and expertise described in this section and past experience in doing so. No section should be left blank. Indicate “None”, “Not Applicable”, or “See Section ___”.

5.1 Information about Fixed Facilities Design

5.1.1 Provide the following information:

Names of Fixed Facilities Designer’s Principal(s): _____

License Number(s) _____

Engineering Discipline(s): _____

5.1.2 (a) If the Fixed Facilities Designer is a corporation, provide the following information for each officer of the corporation and individuals who own 10% or more of the corporate stock.

Position	Name	Years with Co.	% Ownership
CEO			
President			
Secretary			
Treasurer			

5.1.2 (b) If the Fixed Facilities Designer is a sole proprietorship, complete the following:

Owner	Years as Owner

5.1.2(c) If the Fixed Facilities Designer is a joint venture or partnership, provide the following information for each member of the joint venture or each partner.

Name of Individual or Entity	Contact	Position	Years with Joint Venture/ Partnership	% Ownership Interest

5.1.3 Attach the Fixed Facilities Designer’s annual reports and financial statements for the preceding 2-3 years.

5.2 OAC Requirements for Fixed Facilities Design

- 5.2.1 Submit evidence of a minimum of ten (10) years of experience in providing final design services for heavy civil projects. If a specific Fixed Facilities Designer is not named, describe the PPC's experience on previous projects in identifying, attracting and procuring Fixed Facilities Designers with the level of experience described herein.
- 5.2.2 Submit a description and record of performance for at least one, but not more than three (3) , recent projects of similar size, scope and complexity to the OAC Project completed within the last seven (7) years that included each of the requirements or scope listed below. If a specific Fixed Facilities Designer is not named, this data shall be provided for any Fixed Facilities Designers selected by the PPC who have completed projects of similar size, scope and complexity to the OAC Project within the last seven (7) years.
- a. Environmental mitigation measures.
 - b. Equal employment opportunity requirements and procedures.
 - c. Protection of adjacent structures.
 - d. Traffic routing and control.
 - e. Light rail, urban, heavy rail, or AGT
 - f. Integration of fixed facilities with light rail, urban, heavy rail, or AGT.
 - g. Agency coordination as of the type described in RFQ Section 4.18.

Identify the prime construction contractors (including the name, address, and phone number of a contact person) that built each of the cited projects.

6.0 AGT SUPPLY: Primary responsibility for the design, manufacture, delivery, installation management, test, acceptance, safety certification, and support of the AGT Operating System Technology.

The PPC may propose an AGT Supply entity or firm with the appropriate State Contractor's license. Alternatively, the PPC may describe the approach the PPC will use in acquiring the skills and expertise described in this section and past experience in doing so. No section should be left blank. Indicate "None", "Not Applicable", or "See Section ___".

6.1 Information about AGT Supply

6.1.1 Name of AGT Supplier: _____

6.1.2 Date of company formation or incorporation: _____

6.1.3 State of formation or incorporation: _____

6.1.4(a) If the AGT Supplier is a corporation, provide information for each officer of the corporation and owners of 10% or more of the corporate stock.

Position	Name	Years with Co.	% Ownership
CEO			
President			
Secretary			
Treasurer			

6.1.4(b) If the AGT Supplier is a sole proprietorship, please complete the following:

Owner	Years as Owner

6.1.4(c) If the AGT Supplier is a joint venture or partnership, provide the following for each member of the joint venture or each partner. (Attach additional pages if necessary)

Name of Individual Or Entity	Principal Contact	Position	Years with Joint Venture/ Partnership	% Ownership Interest

6.1.5 Attach annual reports and financial statements for the AGT Supplier for the preceding 2-3 years.

6.1.6 List all California Contractor license numbers, classifications and expiration dates currently held by the AGT Supplier. For the OAC Project this is required only for the subcontractor performing installation work.

License Number	Trade Classification	Date Issued	Expiration Date

6.2 OAC Requirements for AGT Supply

- 6.2.1 Submit evidence of at least ten (10) years of aggregate experience in the design, manufacture, installation management, systems integration, testing, and acceptance of Operating System Technologies (OSTs). If a specific AGT Supplier is not named, describe the PPC's experience on previous projects in identifying, attracting and procuring OST Suppliers with the level of experience described herein.
- 6.2.2 Submit descriptions of the proposed AGT technologies and describe how they will each meet the requirements described in RFQ Section 2.3.1, 5.0 and 6.0. If a specific AGT Supplier is not named, describe how each of the technologies in the range of technologies that the PPC is considering can meet the requirements described in RFQ Section 2.3.1, 5.0, and 6.0.
- 6.2.3 Submit the following documentation for at least one, but no more than three (3), projects of similar in size, scope and complexity completed by the AGT Supplier within the last seven (7) years, and include for each project the data listed below. If a specific AGT Supplier is not named, this data shall be provided for any OST Suppliers selected by the PPC who have completed projects of similar size, scope and complexity to the OAC Project within the last seven (7) years.
1. Project description, including system size and performance as compared to the OAC Project.
 2. Automated train control subsystem supplier.
 3. Names of key firms involved and specific experience said firm gained from the project.
 4. Letters of reference from owners regarding successful passenger operation and satisfaction in meeting contractual requirements.
 5. Evidence from system operating statistics that Major Subsystems, including automatic train control, vehicles, and switches, are technically mature.
 6. Experience with safety certification, including experience in working with government oversight agencies.

Information regarding locations, owners, dates of completion, and descriptions of the proposed OST Supplier's role and performance on each project, including the details on the requirements listed above, shall be provided for each project.

7.0 OPERATIONS AND MAINTENANCE (O&M) SERVICE: Primary responsibility for operation and maintenance of the OAC when it enters public service, including training and supervision of all operations and maintenance personnel and provision of all materials, equipment and services required to assure that the OAC provides safe and reliable services.

The PPC may propose an O&M Service entity or firm. Alternatively, the PPC may describe the approach the PPC will use in acquiring the skills and expertise described in this section and past experience in doing so. (No section should be left blank. Indicate “None”, “Not Applicable”, or “See Section __”.)

7.1 Information about O&M Service

7.1.1 Name of O&M Service Provider: _____

7.1.2 Date of company formation or incorporation: _____

7.1.3 State of formation or incorporation: _____

7.1.4(a) If the O&M Service Provider is a corporation, provide information for each officer of the corporation and owners of 10% or more of the corporate stock.

Position	Name	Years with Co.	% Ownership
CEO			
President			
Secretary			
Treasurer			

7.1.4 (b) If the O&M Service Provider is a sole proprietorship, please complete the following:

Owner	Years as Owner

7.1.4 (c) If the O&M Service Provider is a joint venture or partnership, provide the following for each member of the joint venture or each partner.

Name of Individual Or Entity	Principal Contact	Position	Years with Joint Venture/ Partnership	% Ownership Interest

7.1.5 State the O&M Service Provider’s gross revenues for each of the last three (3) years.

7.2 OAC Requirements for O&M Service

- 7.2.1 Submit evidence of a minimum of three (3) years of experience in providing operations and maintenance services for an AGT, light rail, urban or heavy rail transit system. If a specific O&M Service Provider is not named, describe the PPC's experience on previous projects in identifying, attracting and procuring O&M Service Providers with the level of experience described herein.
- 7.2.2 Submit evidence documenting the O&M Service Provider's experience on at least one, but no more than three (3), project(s) of similar size, scope and complexity to the OAC Project where O&M services have been provided by the proposed O&M Service Provider within the last seven (7) years. If a specific O&M Service Provider is not named, this data shall be provided for any O&M Services Provider selected by the PPC who have provided O&M Services for projects of similar size, scope and complexity to the OAC Project within the last seven (7) years.
1. Project name and location.
 2. Owner name/address/contact person/phone number.
 3. Project start and completion dates.
 4. Project description, including system size and performance characteristics.
 5. Responsibilities and services provided.

Information regarding locations, owners, dates of completion, and description of the O&M Service Provider's role and performance on each project, including the details on the requirements listed above, shall be provided for each project.

8.0 CONSTRUCTION ENGINEERING FIRM**8.1 Provide the following information about the Construction Engineering Firm:**

Names of Construction Engineer(s): _____

License Number(s): _____

Engineering Discipline(s): _____

Years in Practice: _____

8.2 OAC Requirements for the Construction Engineering Firm

8.2.1 Submit evidence of ten (10) years of experience in construction management of heavy civil projects.

8.2.2 Submit a description and record of performance covering at least one, and no more than three (3), recent projects of size, scope and complexity to the OAC Project completed by the firm. Identify the prime construction contractors (including the name, address, and phone number of a contact person) that built each project.

9.0 UTILITIES ENGINEERING FIRM**9.1 Provide the following information about the Utilities Engineering Firm:**

Names of Utilities Engineer(s): _____

License Number(s): _____

Engineering Discipline(s): _____

Years in Practice: _____

9.2 OAC Requirements for the Utilities Engineering Firm

Submit evidence of five (5) years of experience in utilities engineering design.

10.0 STRUCTURAL ENGINEERING FIRM

10.1 Provide the following information about the Structural Engineering Firm:

Names of Structural Engineer(s): _____

License Number(s): _____

Engineering Discipline(s): _____

Years in Practice: _____

10.2 OAC Requirements for the Structural Engineering Firm

Submit evidence of five (5) years of experience in structural engineering design.

11.0 CIVIL ENGINEERING FIRM

11.1 Provide the following information about the Civil Engineering Firm:

Names of Civil Engineer(s): _____

License Number(s): _____

Engineering Discipline(s): _____

Years in Practice: _____

11.2 OAC Requirements for the Civil Engineering Firm

Submit evidence of five (5) years of experience in civil engineering design.

12.0 GEOTECHNICAL ENGINEERING FIRM

12.1 Provide the following information about the Geotechnical Engineering Firm:

Names of Geotechnical Engineer_____

License Number(s):_____

Engineering Discipline(s)_____

Years in Practice: _____

12.2 OAC Requirements for the Geotechnical Engineering Firm

Submit evidence of five years of experience in geotechnical engineering design.

13.0 MECHANICAL ENGINEERING FIRM

13.1 Provide the following information about the Mechanical Engineering Firm:

Names of Mechanical Engineer(s):_____

License Number(s): _____

Engineering Discipline(s): _____

Years in Practice: _____

13.2 OAC Requirements for the Mechanical Engineering Firm

Submit evidence of five years of experience in mechanical engineering design.

14.0 ELECTRICAL ENGINEERING FIRM

14.1 Provide the following information about the Electrical Engineering Firm:

Names of Electrical Engineer(s)_____

License Number(s)_____

Engineering Discipline(s)_____

Years in Practice:_____

14.2 OAC Requirements for the Electrical Engineering Firm

Submit evidence of five years of experience in electrical engineering design.

15.0 TRANSIT STATION DESIGN FIRM

15.1 Provide the following information about the Transit Station Design Firm:

Names of Transit Station Designer(s): _____

License Number(s): _____

Discipline(s)_____

Years in Practice:_____

15.2 OAC Requirements for the Transit Station Design Firm

Submit evidence of five years of experience in transit station design;

or:

Submit a description of at least one project that demonstrates architectural and aesthetic expertise in the successful design of an architectural element that demonstrates the application of historical and cultural aspects to a significant corridor, similar to the significance of the Hegenberger corridor as a gateway to Oakland.

16.0 MAINTENANCE FACILITY DESIGN FIRM**16.1 Provide the following information about the Maintenance Facility Design Firm**

Names of Maintenance Facility Designer(s): _____

License Number(s): _____

Discipline(s): _____

Years in Practice: _____

16.2 OAC Requirements for the Maintenance Facility Design Firm

Submit evidence of five years of experience in maintenance facility design.

or:

Submit a description of at least one project that demonstrates architectural and aesthetic expertise in the successful design of an architectural element that demonstrates the application of historical and cultural aspects to a significant corridor, similar to the significance of the Hegenberger corridor as a gateway to Oakland.

17.0 SYSTEMS INTEGRATION ENGINEERING FIRM**17.1 Provide the following information about the Systems Integration Engineering Firm**

Names of Principal(s): _____

License Number(s): _____

Engineering Discipline(s): _____

Years in Practice: _____

17.2 OAC Requirements for the Systems Integration Engineering Firm

Submit evidence of five years of experience in providing operating system interface engineering, system integration, testing and start-up services on AGT, heavy rail, or light rail transit projects.

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